

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 643014 (4)

1. Corporation Name

ATLANTIC-INTERNATIONAL COMPANY A FLORIDA U.S.A.
CORPORATION

FILED

95 JUL 19 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

1913 STANFORD RD.
JACKSONVILLE FL 32207

Mailing Address

1913 STANFORD RD.
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1979

3a. Date of Last Report

06/28/1994

4. FEI Number

59-3113644

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2322 St. Charles Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 2322 St. Charles Dr.

Suite, Apt. #, etc.

City & State

23 Clearwater, Fl.

Zip Country

24 34624

25 Pinellas

City & State

28 Clearwater, Fl.

Zip Country

29 34624

30 Pinellas

9. Name and Address of Current Registered Agent

ANTHONY, Y.L.
1913 STANFORD ROAD
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

William L. ATTEBERRY

82 Street Address (P.O. Box Number is Not Acceptable)

421 Belle Isle

83

84 City

Belleair Beach, FL

85 Zip Code

34635

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

William L. Atteberry

7/12/95

Signature, typed or printed name of registered agent and fee if applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ANTHONY, Y.L.

STREET ADDRESS

1913 STANFORD ROAD

CITY - ST - ZIP

JACKSONVILLE FL

TITLE

D

NAME

HUSBANDS, LEE

STREET ADDRESS

RT. 2, BOX 68-A RIVER RD

CITY - ST - ZIP

CORDOVA AL

TITLE

D

NAME

HERBERT, JAMES E

STREET ADDRESS

STAINES CENTRAL TRADING, ESTATES #18

CITY - ST - ZIP

STAINES, MIDDLESEX TW18 4XE UK

TITLE

D

NAME

Roger Glower

STREET ADDRESS

2007 Oakwood Avenue

CITY - ST - ZIP

Tampa, FL 33605

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President - *Deletion*

☒ Change ☒ Addition

1.2 NAME

Steven L. Livingston

1.3 STREET ADDRESS

3608 Hudson Lane

1.4 CITY - ST - ZIP

Tampa, FL 33618

2.1 TITLE

Executive Vice President *Deletion*

☒ Change ☒ Addition

2.2 NAME

William L. Atteberry

2.3 STREET ADDRESS

421 Belle Isle

2.4 CITY - ST - ZIP

Belleair Beach, FL 34635

3.1 TITLE

Senior Vice President *Deletion*

☒ Change ☒ Addition

3.2 NAME

Thomas J. Brown

3.3 STREET ADDRESS

2322 St, Charles Drive

3.4 CITY - ST - ZIP

Clearwater, FL 34624

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: Steven L. Livingston

Steven L. Livingston

May 18, 1995 (813) 286-7455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER